

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-28 17:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf7573d57a2d440c87b77dc203e2e921da9d2f639</u>
TOTAL RECEIVED	1.792648565334630906 BNB 1,076.30 USD
TOTAL SEND	1.792648565334630906 BNB 1,076.30 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Binance-Peg Ethereum Token	0.000000000000000000 ETH
Ethereum Token	0.000000000000000000 ETH
! A-ZKF	63,602.000000000000000000 A-ZKF [www.zkfair.events]
CopyCoin	69.000000000000000000 CAPYCOIN
BULL BNB	615.290219710 BULL
Ponke BNB	0.000000000 Ponke BNB






MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-04 07:53:03	<u>0x84f65191ad3ccf6effeb</u> <u>f17a99f85b70522ca8b1ac</u> <u>05f7cc14992041d8ca5178</u>	- 0.1533129285743979 89 BNB  64.74 USD	✓
2	2024-03-04 07:53:03	<u>0x84f65191ad3ccf6effeb</u> <u>f17a99f85b70522ca8b1ac</u> <u>05f7cc14992041d8ca5178</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2024-03-03 13:46:51	<u>0xf93e4353fa55b50f5b41</u> <u>9ddd55eeb9d05ee0dd808a</u> <u>9abd62a8bd05829a444c41</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-03 13:46:51	<u>0xf93e4353fa55b50f5b41</u> <u>9ddd55eeb9d05ee0dd808a</u> <u>9abd62a8bd05829a444c41</u>	- 0.0003936360000000 00 BNB  0.16 USD	✓
5	2024-03-02 17:51:34	<u>0x4e9ee11bb508c49c8d3c</u> <u>a91478605a9da6944f2ad8</u> <u>3925ab6da9674ea7602d73</u>	- 0.2062836569986559 45 BNB  84.39 USD	✓
6	2024-03-02 17:51:34	<u>0x4e9ee11bb508c49c8d3c</u> <u>a91478605a9da6944f2ad8</u> <u>3925ab6da9674ea7602d73</u>	- 0.0004413180000000 00 BNB  0.18 USD	✓
7	2024-03-02 04:27:38	<u>0xa08632cfea528ea8197a</u> <u>3a36a6ea7fa6ebed877378</u> <u>0b8114ac2c84b9f8023167</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-03-02 04:27:38	<u>0xa08632cfea528ea8197a</u> <u>3a36a6ea7fa6ebed877378</u> <u>0b8114ac2c84b9f8023167</u>	- 0.0004250880000000 00 BNB  0.17 USD	✓
9	2024-03-01 13:49:56	<u>0x323e94173d9d45a8a480</u> <u>975a43c82e1fa0d851ea47</u> <u>13662b4f461350b8d63aea</u>	- 0.2926503961387992 29 BNB  118.66 USD	✓








#	Date & time	Transaction Id	Amount	
10	2024-03-01 13:49:56	<u>0x323e94173d9d45a8a480</u> <u>975a43c82e1fa0d851ea47</u> <u>13662b4f461350b8d63aea</u>	- 0.0004098660000000 00 BNB  0.16 USD	✓
11	2024-03-01 13:12:41	<u>0xe691c32b817485535cae</u> <u>8df1c4fa22277735fd67e1</u> <u>4b499d0973727197446399</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-03-01 13:12:41	<u>0xe691c32b817485535cae</u> <u>8df1c4fa22277735fd67e1</u> <u>4b499d0973727197446399</u>	- 0.0004404720000000 00 BNB  0.17 USD	✓
13	2024-03-01 13:12:32	<u>0x5bebbac75ce914ef0afd</u> <u>4b1788ad961b846fa8361c</u> <u>68575b05e119af77d7588d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-03-01 13:12:32	<u>0x5bebbac75ce914ef0afd</u> <u>4b1788ad961b846fa8361c</u> <u>68575b05e119af77d7588d</u>	- 0.0002325300000000 00 BNB  0.09 USD	✓
15	2024-03-01 12:54:09	<u>0x9b5cb6c7f11d32fe2781</u> <u>4668f849944ebbedae5311</u> <u>0dd7cd319e8eb09b24035c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-03-01 12:54:09	<u>0x9b5cb6c7f11d32fe2781</u> <u>4668f849944ebbedae5311</u> <u>0dd7cd319e8eb09b24035c</u>	- 0.0001035450000000 00 BNB  0.04 USD	✓
17	2024-03-01 12:53:21	<u>0xaf4be74ff2d3721fcd7c</u> <u>a722bfd0d93fdbf9a97dac</u> <u>7b6f23f665f53c7a25665a</u>	- 0.0920216601941964 70 BNB  37.53 USD	✓
18	2024-03-01 12:53:21	<u>0xaf4be74ff2d3721fcd7c</u> <u>a722bfd0d93fdbf9a97dac</u> <u>7b6f23f665f53c7a25665a</u>	- 0.0005167770000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-01 12:51:30	<u>0x5392b81ca96c103d776e0942fd0718f25ba6097e6de42f8cb8926cea12271155</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-03-01 12:51:30	<u>0x5392b81ca96c103d776e0942fd0718f25ba6097e6de42f8cb8926cea12271155</u>	- 0.000393636000000000 00 BNB  0.16 USD	✓
21	2024-03-01 12:50:09	<u>0xc9e7971481c3ab0b041f2c706a9fc5e27d9a2c518bf0b18018096ac59a4ff5cd</u>	+ 0.004020640000000000 00 BNB  1.64 USD	✓
22	2024-03-01 12:49:33	<u>0xd7557f470328b49d5d517ed18b6687769e8f81de2103e756301f7e574242c3fd</u>	+ 0.0013127846778570 15 BNB  0.53 USD	✓
23	2024-03-01 12:47:33	<u>0x5b883b6a92a0ec974005bb2efac6700e8b279a21c8ebe51b6964463bc271976e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
24	2024-03-01 12:47:33	<u>0x5b883b6a92a0ec974005bb2efac6700e8b279a21c8ebe51b6964463bc271976e</u>	- 0.000423564000000000 00 BNB  0.17 USD	✓
25	2024-03-01 12:38:24	<u>0xfb06f5a91c95c619de6a3ec4048edce186e045ee7ec6fe826cc047a0df41c3fe</u>	- 0.3888651615596728 78 BNB  158.61 USD	✓
26	2024-03-01 12:38:24	<u>0xfb06f5a91c95c619de6a3ec4048edce186e045ee7ec6fe826cc047a0df41c3fe</u>	- 0.000409902000000000 00 BNB  0.16 USD	✓
27	2024-03-01 11:55:03	<u>0xf7f29fc3b629c434b389b5d543b4175b80fc97cc7196b503f69fafb7346283fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2024-03-01 11:55:03	<u>0xf7f29fc3b629c434b389</u> <u>b5d543b4175b80fc97cc71</u> <u>96b503f69fafb7346283fc</u>	- 0.0003936360000000 00 BNB  0.15 USD	✓
29	2024-02-29 11:36:32	<u>0x6a2f4a552117d7ce411a</u> <u>3f45461d9ce14b5f1272ed</u> <u>911caf5e40d62ed753c724</u>	- 0.0911275695798709 76 BNB  37.07 USD	✓
30	2024-02-29 11:36:32	<u>0x6a2f4a552117d7ce411a</u> <u>3f45461d9ce14b5f1272ed</u> <u>911caf5e40d62ed753c724</u>	- 0.0004099020000000 00 BNB  0.16 USD	✓
31	2024-02-29 11:32:17	<u>0x20eb8899e16befbecc3a</u> <u>14e0ece48e4bcc04186d73</u> <u>0d49270f2f201840526ce7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-02-29 11:32:17	<u>0x20eb8899e16befbecc3a</u> <u>14e0ece48e4bcc04186d73</u> <u>0d49270f2f201840526ce7</u>	- 0.0003936000000000 00 BNB  0.16 USD	✓
33	2024-02-29 11:32:05	<u>0x70718170e70dbf948d9f</u> <u>df16c4d76442e746800975</u> <u>a06d62249866b7520d3a14</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-02-29 11:32:05	<u>0x70718170e70dbf948d9f</u> <u>df16c4d76442e746800975</u> <u>a06d62249866b7520d3a14</u>	- 0.0001398780000000 00 BNB  0.05 USD	✓
35	2024-02-27 16:48:45	<u>0x6ac1ae1e401876e75652</u> <u>db25037d3fdc1ab61bdfb4</u> <u>d7f7abe66b5e0c92c0f42d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2024-02-27 16:48:45	<u>0x6ac1ae1e401876e75652</u> <u>db25037d3fdc1ab61bdfb4</u> <u>d7f7abe66b5e0c92c0f42d</u>	- 0.0003256650000000 00 BNB  0.12 USD	✓









#	Date & time	Transaction Id	Amount	
37	2024-02-27 12:28:08	<u>0x104425883c3c186de6e5e0aa00e0b15087697798afac86804d337b3bad7cee37</u>	- 0.040000000000000000 01 BNB  15.96 USD	✓
38	2024-02-27 12:28:08	<u>0x104425883c3c186de6e5e0aa00e0b15087697798afac86804d337b3bad7cee37</u>	- 0.000849021000000000 00 BNB  0.33 USD	✓
39	2024-02-27 12:13:26	<u>0xf9bdeccd0c144d9a164fb2f785169bb8322605e4ceb3015fbd394f8e6aa8b3e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2024-02-27 12:13:26	<u>0xf9bdeccd0c144d9a164fb2f785169bb8322605e4ceb3015fbd394f8e6aa8b3e2</u>	- 0.000328767000000000 00 BNB  0.13 USD	✓
41	2024-02-27 12:13:20	<u>0x104f90599cf60ab0dc50fb3ee317dd4fa1847025eb512f48aaa873fce818361d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2024-02-27 12:13:20	<u>0x104f90599cf60ab0dc50fb3ee317dd4fa1847025eb512f48aaa873fce818361d</u>	- 0.000328767000000000 00 BNB  0.13 USD	✓
43	2024-02-27 12:09:17	<u>0xdfab7b6373f0b036ee7b291edbce30dc5a8b26cd996f16c67704089f275eea30</u>	- 0.020000000000000000 00 BNB  7.98 USD	✓
44	2024-02-27 12:09:17	<u>0xdfab7b6373f0b036ee7b291edbce30dc5a8b26cd996f16c67704089f275eea30</u>	- 0.000658722000000000 00 BNB  0.26 USD	✓
45	2024-02-27 12:09:08	<u>0x2fa4415a32313aff9b3bb3a3a3c3b30c697774691013a7654a45e23f3212ac9c</u>	- 0.020000000000000000 00 BNB  7.98 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-27 12:09:08	<u>0x2fa4415a32313aff9b3b b3a3a3c3b30c6977746910 13a7654a45e23f3212ac9c</u>	- 0.0006587220000000 00 BNB  0.26 USD	✓
47	2024-02-27 12:07:53	<u>0xe472e793f3dab5f6febb 9c49eb49913372f7244c99 6336c85b6610cd22769f65</u>	+ 0.0441024500000000 01 BNB  17.59 USD	✓
48	2024-01-19 14:09:56	<u>0xc26d0223cd22d1843a3f 2bb5925a53006bd7c7c77c e273bc02801ae2be9d2099</u>	- 0.1282098606920459 57 BNB  40.21 USD	✓
49	2024-01-19 14:09:56	<u>0xc26d0223cd22d1843a3f 2bb5925a53006bd7c7c77c e273bc02801ae2be9d2099</u>	- 0.0006742350000000 00 BNB  0.21 USD	✓
50	2024-01-19 14:08:14	<u>0xb8549557494b0a835c13 1e130b939d6132d57061bb 53a240af6dd9035cf43232</u>	+ 0.1333994300000000 13 BNB  41.84 USD	✓
51	2024-01-19 12:36:18	<u>0x7f433930f86da1b3e1ff 63796c0ad9987cefbf21cd ccb438e035e6bc68fa821c</u>	- 0.1600000000000000 03 BNB  50.56 USD	✓
52	2024-01-19 12:36:18	<u>0x7f433930f86da1b3e1ff 63796c0ad9987cefbf21cd ccb438e035e6bc68fa821c</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
53	2024-01-19 12:34:42	<u>0x0bfb2f28d57f8cdc6cb4 9613287a1522cf5cde2758 fff8835b1a92460bc92024</u>	+ 0.1605778999999999 96 BNB  50.74 USD	✓
54	2024-01-14 18:02:06	<u>0xee165920409a0a9f2746 8ff2e5660698b299b474b2 be52150c78742450789885</u>	- 0.0944862465969915 49 BNB  28.88 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-14 18:02:06	<u>0xee165920409a0a9f2746</u> <u>8ff2e5660698b299b474b2</u> <u>be52150c78742450789885</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
56	2024-01-14 18:00:57	<u>0xea5b5f860208979b056e</u> <u>3a0079d603f242af3101d5</u> <u>7e936ae81535222a51bc25</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2024-01-14 18:00:57	<u>0xea5b5f860208979b056e</u> <u>3a0079d603f242af3101d5</u> <u>7e936ae81535222a51bc25</u>	- 0.0002790240000000 00 BNB  0.08 USD	✓
58	2024-01-14 18:00:18	<u>0x7e7dfda28a1f415de273</u> <u>45ea0752b13f34926c8795</u> <u>e4ad7d1fbb81325937c59b</u>	- 0.0950000000000000 01 BNB  29.04 USD	✓
59	2024-01-14 18:00:18	<u>0x7e7dfda28a1f415de273</u> <u>45ea0752b13f34926c8795</u> <u>e4ad7d1fbb81325937c59b</u>	- 0.0008718120000000 00 BNB  0.26 USD	✓
60	2024-01-14 17:55:30	<u>0xbde73f0445e018e0e6c6</u> <u>b7ac15adc2e1759838d9cf</u> <u>dd6d38666a6a40f837d7d4</u>	+ 0.0321754000000000 00 BNB  9.83 USD	✓
61	2024-01-14 17:28:55	<u>0x9b0fe13f9f678042334e</u> <u>c1419c3246b2977387945a</u> <u>50f407ba4363923ed7b3fc</u>	+ 0.0730246825969915 61 BNB  22.36 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 13:46:51	<u>0xf93e4353fa55b50f5b41</u> <u>9ddd55eeb9d05ee0dd808a</u> <u>9abd62a8bd05829a444c41</u>	+ 0.1532108825743979 94 BNB  63.29 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-02 04:27:38	<u>0xa08632cfea528ea8197a</u> <u>3a36a6ea7fa6ebed877378</u> <u>0b8114ac2c84b9f8023167</u>	+ 0.2071186109986559 44 BNB  84.98 USD	✓
3	2024-03-01 13:12:41	<u>0xe691c32b817485535cae</u> <u>8df1c4fa22277735fd67e1</u> <u>4b499d0973727197446399</u>	+ 0.0178787395562098 12 BNB  7.29 USD	✓
4	2024-03-01 12:51:30	<u>0x5392b81ca96c103d776e</u> <u>0942fd0718f25ba6097e6d</u> <u>e42f8cb8926cea12271155</u>	+ 0.3639803180989288 34 BNB  148.46 USD	✓
5	2024-03-01 11:55:03	<u>0xf7f29fc3b629c434b389</u> <u>b5d543b4175b80fc97cc71</u> <u>96b503f69fafb7346283fc</u>	+ 0.3896686995596728 71 BNB  158.24 USD	✓
6	2024-02-29 11:32:17	<u>0x20eb8899e16befbecc3a</u> <u>14e0ece48e4bcc04186d73</u> <u>0d49270f2f201840526ce7</u>	+ 0.0906780272719169 42 BNB  36.88 USD	✓
7	2024-02-27 12:13:26	<u>0xf9bdeccd0c144d9a164f</u> <u>b2f785169bb8322605e4ce</u> <u>b3015fbd394f8e6aa8b3e2</u>	+ 0.01799999999999999 99 BNB  7.18 USD	✓
8	2024-02-27 12:13:20	<u>0x104f90599cf60ab0dc50</u> <u>fb3ee317dd4fa1847025eb</u> <u>512f48aaa873fce818361d</u>	+ 0.01799999999999999 99 BNB  7.18 USD	✓
9	2024-01-14 18:00:57	<u>0xea5b5f860208979b056e</u> <u>3a0079d603f242af3101d5</u> <u>7e936ae81535222a51bc25</u>	+ 0.08550000000000000 07 BNB  26.13 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-28 16:29:59	<u>0x2fc9502c4d1cd58c3155b2b82a185a20001cc020cf38d61e0430f15259b8929f</u>	+ 69.0000000000000000 000 CAPYCOIN	✓
2	2024-03-03 19:58:10	<u>0x6f2a5e2dfc85009c2fe3b0921b3d8ba0bc0f586feed3d7337bbb84a304843339</u>	+ 84,531.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
3	2024-03-03 13:46:51	<u>0xf93e4353fa55b50f5b419ddd55eeb9d05ee0dd808a9abd62a8bd05829a444c41</u>	- 13,934,781,436,890 .644531250 Ponke BNB	✓
4	2024-03-02 17:51:34	<u>0x4e9ee11bb508c49c8d3ca91478605a9da6944f2ad83925ab6da9674ea7602d73</u>	+ 13,934,781,436,890 .644531250 Ponke BNB	✓
5	2024-03-02 04:27:38	<u>0xa08632cfea528ea8197a3a36a6ea7fa6ebed8773780b8114ac2c84b9f8023167</u>	- 16,235,055,255,502 .597656250 Ponke BNB	✓
6	2024-03-01 13:49:56	<u>0x323e94173d9d45a8a480975a43c82e1fa0d851ea4713662b4f461350b8d63aea</u>	+ 16,235,055,255,502 .597656250 Ponke BNB	✓
7	2024-03-01 13:12:41	<u>0xe691c32b817485535cae8df1c4fa22277735fd67e14b499d0973727197446399</u>	- 0.0021194744679652 65 ETH	✓
8	2024-03-01 12:57:32	<u>0x914c460024511a70fce27c9c4483c23efd15bfc68e186480c9b559c417b7916b</u>	- 0.008800000000000090 02 ETH	✓
9	2024-03-01 12:54:09	<u>0x9b5cb6c7f11d32fe27814668f849944ebbedae53110dd7cd319e8eb09b24035c</u>	- 0.008800000000000090 02 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-01 12:53:21	<u>0xaf4be74ff2d3721fcd7c a722bfd0d93fdbf9a97dac 7b6f23f665f53c7a25665a</u>	+ 0.0109194744679742 67 ETH	✓
11	2024-03-01 12:51:30	<u>0x5392b81ca96c103d776e 0942fd0718f25ba6097e6d e42f8cb8926cea12271155</u>	- 18,747,940,926,217 .394531250 Ponke BNB	✓
12	2024-03-01 12:38:24	<u>0xfb06f5a91c95c619de6a 3ec4048edce186e045ee7e c6fe826cc047a0df41c3fe</u>	+ 18,747,940,926,217 .394531250 Ponke BNB	✓
13	2024-03-01 11:55:03	<u>0xf7f29fc3b629c434b389 b5d543b4175b80fc97cc71 96b503f69fafb7346283fc</u>	- 15,176,100,824,723 .177734375 Ponke BNB	✓
14	2024-02-29 11:36:32	<u>0x6a2f4a552117d7ce411a 3f45461d9ce14b5f1272ed 911caf5e40d62ed753c724</u>	+ 15,176,100,824,723 .177734375 Ponke BNB	✓
15	2024-02-29 11:32:17	<u>0x20eb8899e16befbecc3a 14e0ece48e4bcc04186d73 0d49270f2f201840526ce7</u>	- 16,943,009,654,302 .597656250 Ponke BNB	✓
16	2024-02-27 20:04:20	<u>0x1a21a758f8185b748528 bd6ae44075cd84548a6d8b 936a3cb65489f800097e32</u>	+ 627.847162969 BULL	✓
17	2024-02-27 16:48:45	<u>0x6ac1ae1e401876e75652 db25037d3fdc1ab61bdfb4 d7f7abe66b5e0c92c0f42d</u>	+ 16,943,009,654,302 .597656250 Ponke BNB	✓

DISCLAIMER

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